



Companies House

**AR01** (ef)

**Annual Return**



X57QGKXE

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*Company Name:* **MERTOLA 2 LIMITED**

*Company Number:* **09534682**

*Date of this return:* **09/04/2016**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MOLTENO HOUSE REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2JX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **HALLAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM KENNETH**

*Surname:* **PROCTER**

*Former names:*

*Service Address:* **35 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **FAIRHOLD SERVICES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.